Statement

S. No.	DRI Unit	IMPORTER AND THE OFFENCE INVOLVED
1	Bombay	M/s Varan International imported 10 MT of Chinese dyes at Kandla Port by misdeclaring it as 8 MT and also by misdeclaring its description as cheap sulphur dyes, whereas test report shows that these are expensive 'Disperse Dyes'. Detailed investigations are being conducted. The consignment was detained on 7-8-1993.
2	Calcutta	Two imported consignments of chinese dyes having E.M.V. of Rs. 30.50 lakhs have been seized because of misdeclaration of value. Investigations are at a primary stage.
3	Delhi	Three consignments of Chinese Dyes totally weighing 2480 kgs. and having EMV of Rs. 54.56 lakhs imported by three Delhi based importers viz. M/s Crown Chemicals, M/s Sterling Chemicals and M/s B.K. Consimpex were seized for misdeclaration of description and value. Show Cause Notices have been issued.
4	Madras	Three cases of imports of chinese Dyes imported under DEEC Scheme are under investigation for suspected misdeclaration of description and value and diversion of goods to the domestic market.
5	Ahmedabad . . .	Two cases involving import of 10,000kgs. of Disperse Dyes and 12,000 Kgs. of Acrylic Dyes by misdeclaring the description and weight of the goods are under investigations by customs. While in the first case the amount of duty sought to be evaded is estimated at 95 lacs, the second case is still being investigated.

Action Against Employees of Punjab National Bank Facing Criminal Cases

1488. SHRI GHUFRAN AZAM: Will the Minister of FINANCE be pleased to state:

(a) whether the Punjab National Bank, Calcutta branch has not taken any action to suspend employees facing criminal cases launched by the State;

(b) the number of cases that have come to the notice of authorities; and

(c) what further action is being taken?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AHMED): (a) to (c) Punjab National Bank has reported that only one case wherein a criminal case against an employee of its Dharamtala Branch, Calcutta, has been launched by the State at Calcutta has come to its knowledge. The Bank has further reported that the concerned employee has not been placed under suspension from the Bank's service. The Bank has also intimated that necessary action in terms of the rules of the Bank will be taken against the employee, if he is convicted by the Court.

Action Against Officers of U.P. Export Corporation Ltd.

1489. SHRI GHUFRAN AZAM: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that the Income Tax authorities have not taken any action on the complaints against senior officers of Uttar Pradesh Export Corporation Limited who are holding disproportionate